

**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES**  
**Wednesday, May 15<sup>th</sup>, 2013 at 6:30pm**

**Attendance:** Sue Pail, Donna Langdon, David Zabarsky, Matt Waldrop, Harry Hall, Bryan Gillespie, Daniel Williams, Andy Nystrom, David Watson, Bill Hanckel, Chris Nystrom, Chuck Blatchley, Mike Monaco, Zack Kaklamanos,

**Excused absence:** Kelly Fink, Bill Dreitzler, Kirsten Nicholas, Jimmy Bruni, Molly Cherry, Fred Pierson

**Call to Order – 6:43p**

**Approval of Minutes**

- April – Unanimously approved

**Officer Reports**

- Executive Board Report – Bill Hanckel
  - Spoke mostly of fields
  - Donna & Bill spoke to CASL new Director of Operations – Bob Harris
  - Have some things that we think we might have in the works by the next captains meeting... “South Side” - no specifics (nothing to present to the board) yet...
  - Another meeting for tomorrow for another opportunity that we can’t disclose details on yet (a school?)
  - Netsports – possibility of a field being built in the woods behind that we could lease (probably a few years down the road)
  - Pearce Farms – near Middle Creek – Another possible opportunity with CASL
  - WRAL – 2 fields being turfed
- Treasurer – Andy Nystrom
  - \$400K in the bank. On budget for the year.
- Discipline & Appeals – Fred Pierson (Sue Pail, Chris Nystrom, David Zabarsky, David Watson)
  - Reviewed cards this season vs last season (separate document); Co-ed A/B & Women have had NO reds!!; Total number of cards increased from 40 to 55
- Referee – Donna Langdon
  - Complaints seem to come from the same teams regardless of their ref
  - The lack of refs hasn’t affected us, but it is still a possible issue

**Office Report – Donna Langdon**

- Things going well. Kirsten working on things that will help make their lives better.

**Committee Reports**

- Tournament – Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
  - Separate list attached of teams that have signed up so far
  - Looking for volunteers
  - Keep on your divisions about getting teams signed up!
  - WRAL logistics – Bill will take care of most of it because it is the same weekend as a tournament he is already setting up for
  - Donna will ask “Dr. Jones” for a couple trainers (free?)
  - Refs are taken care of and Bill will handle food for them
  - Registrations logistics will be handled like last time
  - Awards – Andy will talk to “Steve” (1<sup>st</sup> and 2<sup>nd</sup> place)
  - Soccer Balls – Game balls for each team – Bill will get whatever extras we need
- Social – Molly Cherry, Kelly Fink, Bryan Gillespie, Sue Pail
  - Donna requested some help from this committee for planning of the captain’s meeting and helping out with the 10yr anniversary event. She would like to meet with this committee.

- Marketing – Matt Waldrop, Jimmy Bruni, David Zabarsky
  - No update
- RESPECT Campaign – Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall
  - No update

### **Old Business**

- Policy on illegal players
  - Donna calling upon the D&A committee to work with the office on revising the policy due to the fact that this season has been so bad regarding illegal players. The hope is to have the policy updated by the next meeting so it can be presented at the next captains meeting.
  - D&A will also look into what to do when a team forfeits
  - There has been some requests from other divisions to bring on the sub program like what the women's league has been doing for the past couple of seasons
- NC Soccer License Plate Program
  - Door is shutting on the program... only have 150 of the 300 needed to get the program going...

### **New Business**

- Summer Heat
  - See attached list of teams
  - Kiwanis won't be available after June so we'll use South Side in second half of the season
- 10 year celebration – Will have WRAL soccer complex for our use on Nov 2<sup>nd</sup> (end of season). Hope to have 10<sup>th</sup> Fall game for all divisions on this day and then activities afterward/during...

**Adjourn – 8:17p**

**Next Meeting(s):** June 13<sup>th</sup> at 6:30pm, July 31<sup>st</sup> at 6:30pm